TOWN OF EMPIRE, COLORADO RESOLUTION 22-24

A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO AUTHORIZING THE MAYOR TO SEND OF A NOTICE OF WITHDRAWAL FROM THE CLEAR CREEK COUNTY COMMUNICATION CENTER INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Town of Empire (the "Town") is authorized by Section 29-20-101, *et seq.* of the Colorado Revised Statutes to enter into intergovernmental agreements with other municipalities and counties; and

WHEREAS, in 2017, the Town enter into the Intergovernmental Agreement for the Operation, Administration, and Financial Support of the Clear Creek County Communications Center ("IGA"); and

WHEREAS, pursuant to Section of Article IV of the IGA, the Town may withdraw from the IGA with one-year's written notice; and

WHEREAS, the Town of Empire Board of Trustees ("Board") wishes to authorize the Mayor to send notice of withdrawal; and

WHEREAS, hereby the Board authorizes the Mayor to send a notice of withdrawal from the IGA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EMPIRE, COLORADO:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board hereby authorize the Mayor to send a notice of withdrawal from the IGA.

<u>Section 3</u>. This resolution shall take effect immediately upon its approval by the Board of Trustees.

ADOPTED AND APPROVED this 27th day of December 2022.

TOWN OF EMPIRE, COLORADO

Wendy Koch, Mayor

ATTEST:

Jeannette Piel. Town Clerk